

**Shelby County 109 Taxing District Minutes Regular Meeting August 11, 2016, 8:00 a.m.**  
**Shelby County Recycling Center – Conference Room**

Chairman Rusty Newton called the meeting to order at 8:00 a.m.

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)

Tom Rockaway (Treasurer)

Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. No members of the public were in attendance.

**Administrative Items:**

1. Minutes of the July 14, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved.
2. The June 2016 Financial Report and Operating Account Summary were presented for approval. It was noted that \$ 267.30 was included in the line item for miscellaneous income. The amount represents Shelby Clean Community roadside pickup that does not represent additional money in the 109 accounts. It will remain on this line item until a more suitable method of accounting for it can be decided upon. A motion to approve the report was made by Magan, seconded by Rockaway and approved.
3. The August Bill List for expenses occurring in July in the amount of \$ 69,537.73 (\$ 50,683.73 operating + \$ 18,854 grant expenditures) was presented. A motion to approve the bill list was made by Rockaway, seconded by Magan and approved.

**Active Items:**

1. Solomon shared the Kentucky Department for Local Government 2016 tax rates and tax revenue computations for the 109 District. The Compensating Tax rate would be 0.034 and generate \$ 1,008,318 and a 4% increase would amount to 0.035 and generate \$ 1,037,974. Magan made a motion to accept the Compensating Tax rate of 0.034 for 2016 – 2017. Rockaway seconded the motion and the motion carried.
2. Solomon presented the “Awning Design and Construction” bid announcement to the Board. Rockaway made a motion to proceed as needed. The motion was seconded by Magan and the motion carried.
3. Solomon presented the bids for sealing and repairing asphalt at the Recycling Center site. The bids were:
  - a. Hall Contracting – no bid
  - b. C & R Asphalt LLC Total: \$ 17,010.00
  - c. Commonwealth Paving: \$ 14,805.00
  - d. Pro Seal: \$ 9,450.00

The board members evaluated the bids. Magan made a motion to award the contract to Commonwealth Paving due to the bid being more complete in describing the work than the apparent low bid. Rockaway seconded the motion and the motion carried.

4. Solomon shared with the Board the problems currently being experienced as a result of the security camera system not having adequate storage capacity to retain security footage at the Recycling facility. The present system has failed to catch several abuses to the facility by those visiting the center. Rockaway made a motion to allow the purchase of a new and more reliable system rather than attempting to upgrade the present system. Magan seconded the motion and the motion carried.
5. Solomon requested approval to declare as surplus one 40 yard roll off box, Serial # WQ1007008685. Magan moved and Rockaway seconded a motion to declare the item surplus. The motion carried.

**Directors’ Reports:**

1. Recycling: Val Shirley presented the written recycling report, attached, and also noted that the current load of cardboard will yield \$ 110 per ton, an increase of \$ 20 per ton over previous.
2. Solid Waste Director: Solomon presented the solid waste report, attached.
3. Clean Community: Ranard presented the Clean Community report, attached. Noted 31 tires picked up.

**Old Business:**

1. Solomon noted that he has had no success in finding a replacement contractor to mow the Waddy landfill site. The current contractor has asked to be relieved due to the damage his equipment has sustained from ruts and resurfaced landfill material. The Board discussed the need for another intense inspection of the

landfills and the possible need to solicit another contract to restore the landfill surface to maintainable condition. Magan made a motion to allow Solomon to secure another contractor to mow the landfill to a vegetative cover height greater than presently required of the mowing contractor at a price not to exceed \$ 5,000. Rockaway seconded the motion and the motion carried.

2. The Board members discussed the need to more precisely track the funding and expenditures on the various operations within the 109 District responsibility. The ultimate goal is to enable the Board to make a more informed decision in setting the charges for trash disposal and ad-valorem tax rates at the appropriate rates.

Magan was appointed to consult with CPA Mary Haymond for assistance.

New Business: None

Public Comments: None

The meeting was adjourned at approximately 9:05 a.m.

The next meeting is scheduled for Friday, September 9, 8:00 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

